



## **Behavioral Health Advisory Board (BHAB) Meeting**

**Thursday, November 2, 2017, 2:30 p.m. – 5:00 p.m.  
1600 Pacific Highway, San Diego, CA 92101 – Room 302**

### **AGENDA**

- I. **Call to Order**
- II. **Introduction of Board Members**
- III. **Approval of the Minutes from October 5, 2017**
- IV. **Public Comment**  
Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)
- V. **Action Item: BHS Procurements Board Letter (Alfredo Aguirre)**
- VI. **Action Item: Substance Use Disorder Revenue Agreement Board Letter (Alfredo Aguirre)**
- VII. **Action Item: Election of BHAB Executive Committee Officers (Phil Deming)**
- VIII. **Presentation: San Diego Police Department (Lt. Carole Beason and Dr. Marvin)**
- IX. **Informational Update: Seniors in Crisis Board Letter (Chuck Matthews)**
- X. **Director's Report**  
Alfredo Aguirre, Director, Behavioral Health Services
- XI. **Chairperson's Report**  
Phillip Deming, Chairperson
  - Debrief on Retreat
  - Update on Bylaws
- XII. **Advocate Reporting**
- XIII. **Board Member Announcements**
- XIV. **Meeting Adjournment**

**Next Meeting will be December 7, 2017, at County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101 - Room 302**  
**Brown Act Procedure:** As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.